

DOCKET NUMBER: CR 21-CR-174 (DG)

CRIMINAL CAUSE FOR VIDEO STATUS CONFERENCE

BEFORE JUDGE: Diane Gujarati USDJ DATE: 7/8/2021 TIME IN COURT 11 MINSDEFENDANT'S NAME: Gyanendra AsreDEFENDANT'S #: 001
☒ Present
 ☐ Not Present
 ☐ Custody
 ☒ Not in Custody
DEFENSE COUNSEL: Patricia A Pileggi; G. Michael Bellinger,
☐ Federal Defender
 ☐ CJA
 ☒ Retained
DEFENDANT'S NAME: Hanan OferDEFENDANT'S #: 002
☒ Present
 ☐ Not Present
 ☐ Custody
 ☒ Not in Custody
DEFENSE COUNSEL: Arthur D. Middlemiss
☐ Federal Defender
 ☐ CJA
 ☒ Retained
A.U.S.A.: Ryan C Harris, Francisco J Navarro, Margaret MoeserCASE MANAGER: Kelly AlmonteCOURT REPORTER: Andronikh Barna

- | | |
|---|---|
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> Revocation of Probation non-contested |
| <input checked="" type="checkbox"/> Change of Plea Hearing (~Util-Plea Entered) | <input type="checkbox"/> Revocation of Probation contested |
| <input type="checkbox"/> In Chambers Conference | <input type="checkbox"/> Sentencing non-evidentiary |
| <input type="checkbox"/> Pre-Trial Conference | <input type="checkbox"/> Sentencing Contested |
| <input type="checkbox"/> Initial Appearance | <input type="checkbox"/> Revocation of Supervised Release evidentiary |
| <input checked="" type="checkbox"/> Status Conference | <input type="checkbox"/> Revocation of Supervised Release non-evidentiary |
| <input checked="" type="checkbox"/> Video Conference | |

UTILITIES

- | | | |
|--|---|--|
| <input type="checkbox"/> ~Util-Plea Entered | <input type="checkbox"/> ~Util-Add terminate Attorneys | <input type="checkbox"/> ~Util-Bond Set/Reset |
| <input checked="" type="checkbox"/> ~Util-Exparte Matter | <input type="checkbox"/> ~Util-Indictment Un Sealed | <input type="checkbox"/> ~Util-Information Unsealed |
| <input type="checkbox"/> ~Util-Set/Reset Deadlines | <input type="checkbox"/> ~Util-Set/Reset Deadlines/Hearings | <input checked="" type="checkbox"/> ~Util-Set/Reset Hearings |

Speedy Trial Exclusion Start Date: 7/8/21 Speedy Trial Stop Date: 9/9/21 CODE TYPE: XTDo these minutes contain ruling(s) on motion(s)? ☐ YES ☒ NO

TEXT: Video Status Conference as to Gyanendra Asre and Hanan Ofer held on 7/8/2021. AUSA Ryan C Harris for the Government. Margaret Moeser of the United States Department of Justice Money Laundering and Asset Recovery Section also present. Patricia Pileggi for defendant Gyanendra Asre. Arthur Middlemiss for defendant Hanan Ofer. Both defendants present and on bond. Both defendants consented to proceed remotely. For the reasons set forth on the record, the period from July 8, 2021 to September 9, 2021 was excluded from the computation of the time within which the trial of this matter must commence, pursuant to 18 U.S.C. § 3161(h)(7)(A). Next Video Status Conference set for 9/9/2021 at 11:00 AM.